

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA,

Plaintiff,

v.

HAMID AKHAVAN and RUBEN WEIGAND,

Defendants

Case No. 20-cr-188 (JSR)

**APPENDIX OF EXHIBITS IN SUPPORT OF
DEFENDANT RUBEN WEIGAND'S MOTIONS *IN LIMINE***

Exhibit Number	Description	Government Exhibit	Bates Range
1	Visa Merchant Data Standards Manual Excerpt(s)	GX 2207	USAO_00054770 - USAO_00054875
2	Visa Presentation, Cannabis and Hemp-Derived Products (August 2019) (Excerpt)	GX 2204	USAO_00053793 - USAO_00053799
3	Documents from Weigand Laptop FILED UNDER SEAL	GX 1689	USAO_00053425
4	Documents from Weigand Laptop FILED UNDER SEAL	GX 1690	USAO_00053425
5	Documents from Weigand Laptop FILED UNDER SEAL	GX 1691	USAO_00053425
6	Documents from Weigand Laptop FILED UNDER SEAL	GX 1692	USAO_00053425
7	Documents from Weigand Laptop FILED UNDER SEAL	GX 1705	USAO_00053425
8	Documents from Weigand Laptop and Calendar Invitation Translation FILED UNDER SEAL	GX 1681, GX 1681-T	USAO_00055701, USAO_00055702
9	Documents from Weigand Laptop FILED UNDER SEAL	GX 1682	USAO_00053425
10	Documents from Weigand Laptop FILED UNDER SEAL	GX 1685	USAO_00053425
11	Documents from Weigand Laptop FILED UNDER SEAL	GX 1687	USAO_00053425
12	Documents from Weigand Laptop FILED UNDER SEAL	GX 1694	USAO_00053425

13	Documents from Weigand Laptop FILED UNDER SEAL	GX 1698	USAO_00053425
14	Documents from Weigand Laptop FILED UNDER SEAL	GX 1703	USAO_00053425
15	Documents from Weigand Laptop FILED UNDER SEAL	GX 1607	USAO_00053425
16	Documents from Weigand Laptop FILED UNDER SEAL	GX 1608	USAO_00053425
17	Documents from Weigand Laptop FILED UNDER SEAL	GX 1669	USAO_00053425
18	Documents from Weigand Laptop FILED UNDER SEAL	GX 1670	USAO_00053425
19	Documents from Weigand Laptop FILED UNDER SEAL	GX 1672	USAO_00053425
20	Documents from Weigand Laptop (Excerpt of Excel Spreadsheet) FILED UNDER SEAL	GX 1712	USAO_00053425
21	Documents from Weigand Laptop FILED UNDER SEAL	GX 1720	USAO_00053425
22	Transcript of Weigand Post-Arrest Interview	GX 1901-T	USAO_00085094- USAO_00085112
23	Excerpt of Government Exhibit List (as of February 12, 2021) noting Exhibits in Series 1000 through 1800	N/A	N/A
24	Documents from Weigand Laptop FILED UNDER SEAL	GX 1516	USAO_00045466
25	Documents from Weigand Laptop FILED UNDER SEAL	GX 1195	USAO_00044369
26	Easy Company Telegram Chat FILED UNDER SEAL	GX 302	EZCS1_0002182 - EZCS1_0002270
27	Chargebacks Telegram Chat FILED UNDER SEAL	GX 308	JW_000066
28	Chart of Government Exhibits (as of February 12, 2021) Involving Email Communications with the Euprocessing@protonmail.com Account	N/A	N/A
29	4/3/2018 Email Thread FILED UNDER SEAL	GX 443	EZCS1_0001589
30	11/29/2018 Email Thread FILED UNDER SEAL	GX 562	EZCS1_0010424